

and a vote of thanks tendered the donor.
 Moved by Mr. Peck that 20 copies of the Abstract
 be procured by the Librarian, and sent to patrons and
 friends of the Assoc. out of town. Carried.
 Moved that the Treasurer look up the Insurance, and
 have same continued for one year.

On Motion adjourned.

E. C. Hamden

Sec. pro tem.

Regular Meeting, Apr. 7, 1877.

Present Hon. J. B. Van Buren, in the Chair, E. M. Peck,
 E. C. Hamden, Geo. Burrell, J. W. Atkin, A. Pascoe and E. Francis.

Minutes of last meeting read and approved.

A letter from O. D. Shepley Esq., was handed in by the
 President, in which Mr. Shepley resigned his position as
 Director in the Association. On Motion, the resignation was
 accepted, and the Secretary instructed to express the regrets of
 the Association at his withdrawal from the Board.

The President announced the appointment of the following
 Standing Committees for the year 1877-1878:

Book Com.	{ E. Francis E. M. Peck A. Pascoe	Printing Com.	{ Hamden Atkin Lathrop
Lecture Com.	{ J. W. Atkin E. Francis Geo. Burrell	Room Com.	{ Lathrop Pascoe Mainville

The Treasurer requested that as he is now made the custodian
 of the papers of the Association, a box suitable for their safe-keeping
 be provided. It was asserted that such a box could be purchased
 for \$2.50. The Treasurer also requested that a Check Book be
 furnished for the proper disbursement of the funds of the Association.
 On Motion of Mr. Burrell, the Treasurer was authorized to procure
 box and book in accordance with his request.

A Motion of Mr. Peck to authorize the Book Com. to purchase two
 or three other Magazines to supplement those now regularly donated by
 Messrs. Stevens and Egerton for the purpose of circulation, was lost; as
 it was thought that the number purchased would not be sufficient to
 give general satisfaction. The Board then proceeded to the election of a
 Director vice O. D. Shepley Esq. Mr. J. K. Lathrop having been nominated
 and second was unanimously elected to fill the vacancy.

Adjourned

E. Francis. Sec.